

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:16cr 139
County/Parish:	Same Defendant:		New Defendant: Lindsay Kneff
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#		
Defendant Name: Lindsay Kneff		Alias Name(s):	
Address: _____ Virginia Beach, VA 23454			
Birth Date: _____ 1980	SS#: _____ 8481	Sex: F	Race: White
Nationality: U.S.		Place of Birth:	
Height: 5'4"	Weight: 250 lbs.	Hair: Brown	Eyes: Green
Scars/Tattoos:			
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	List Language and/or dialect:		

Location Status:

Arrest Date: _____		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
Email:	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSA: Alan M. Salsbury	Telephone No. 757-441-6331	Bar #:
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Complainant Agency, Address & Phone Number or Person & Title:

U.S. Secret Service, 200 Granby Street, Suite , Norfolk, VA 23510, Agent O'Connell
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U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1343	Wire Fraud	1-6	Felony
Set 2	18 U.S.C. § 1341	Mail Fraud	7-12	Felony
Set 3	18 U.S.C. § 500	False Alteration of Postal Service Money Orders	13	Felony
Set 4	18 U.S.C. § 1957	Engaging in Monetary Transactions in Criminally Derived Property	14-16	Felony
Set 5				